**AGENDA**

**Regular Board Meeting**

**Southern Teller County Health Services District**

**6:00 PM, Tuesday**

**March 18, 2025**

**Meeting to be held at 700 North A Street**

**Cripple Creek, Colorado**

Call to Order

Amend Agenda

 Approval

Minutes from Last Meeting (February)

 Approval

Open Public Comments (10 Minutes)

District Business

 Treasurer’s Report – Financials & Invoices Ireland Stapleton 680.00

 Old Business

 Employee Handbook

 Map filing.

 Transparency Notice Resolution

 LED Lights

 Election Cancellation

 New Business

 Safety Grant

 EMS Report

 Financials

 Reminder: Training Session with Emily Powell, Attry with Ireland Stapleton, to discuss records keeping and general board procedures. April 8th 6:00-8:00

Board Motion(s) on Any Other Matter Arising During the Meeting.

Next Meeting – April 15, 2025

Adjourn